

Meeting Agenda July 1, 2004

Town of Los Altos Hills City Council Regular Meeting

Thursday, July 1, 2004 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Appointment of Alternate Representative to Santa Clara County Library District Joint Powers Authority Board
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Special City Council Meeting June 16, 2004
 - 4.2 Review of Disbursements: 06/10/2004 – 06/23/2004 \$381,815.69
 - 4.3 Dedication of Right-Of-Way; Lands of Kita, 24931 Oneonta Drive
 - 4.4. Approval of a Lot Line Adjustment: Lands of Nicholson and Yang, Magdalena Road (336-42-021) and 11639 Dawson Drive (44-04-LLA)
 - 4.5 Notification of Fast Track Approval: Request for a Site Development Permit for a 1,184 square foot addition (maximum vertical height 23 feet); Lands of Saxena, 24390 Summerhill Avenue (53-04-ZP-SD-GD)

- 4.6 Adoption of a Resolution Authorizing the Filing of an Application with the Santa Clara Valley Transportation Authority for Federal Surface Transportation Program Funding for the Page Mill Road Pavement Rehabilitation Project and Committing the Necessary Non-Federal Match for the Project and Stating the Assurance of the Town of Los Altos Hills to Complete the Project Reso #_____
- 4.7 Letter of Support for Exemption of Libraries from Further Property Tax Shifts as Proposed in the Governor's Local Government Finance Reform Package
- 4.8 Approval of an Agreement with Du-All Safety, LLC for the Town's Safety Program Reso # _____
- 4.9 Award of Bid for Consulting Services for Traffic Impact Fee Study to Matrix Consulting Group and Approval of Appropriation Reso # _____
- 4.10 Approval of Agreement for Information Technology Support Services Reso#_____
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Complete Town Hall On Time and On Budget
 - 5.1.1a TBI Update
 - 5.1.2 Identify and Fund Underground Project
 - 5.1.3 Complete Master Pathway Map
 - 5.2 Nolte Associates Storm Drainage Master Plan Status Report
 - 5.3 Discussion of a Proposed Bullis Playing Fields Lease
- 6. NEW BUSINESS
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Request for Funds for a Town Survey on Public Education Conducted by Godbe Research – Public Education Committee, Steve Hubbell, Chair
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Application for At-Large Seat – League of California Cities Board of Directors – Councilmember Cheng

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 Appeal of the Planning Commission's Approval of a Request for a Site Development Permit Condition of Approval Modification; Lands of Pinewood School and Palo Alto School District, 26800 Fremont Road (76-04-PM)

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of

information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.